



Board of Directors Meeting

2917 8th St. NE, Washington, DC 20017

Virtual Zoom Meeting

Thursday, July 29, 2021

5:30 PM ET

- I. Meeting Called to Order**
- II. Roll Call**
 - a. Approval of Board Agenda
 - b. Approval of Board Minutes
- III. CMO Report**
 - a. Academic Support Update
 - b. Principal's State of School Report
 - c. Financial Update
- IV. Authorizer Report**
- V. Old Business**
- VI. New Business/Action Items**
 - a. Approval of Eureka Math
 - b. Approval of Eureka Math PD
 - c. Approval of Edgenuity
 - d. Approval of Orton-Gillingham Classroom Materials K-2
 - e. Approval of Learning A-Z
 - f. Approval of Newsela Social Studies
 - g. Approval of Appletree Curriculum Materials
- VII. Open Communication/Public Comments**
 - a. Please limit comments to agenda items only and no more than three (3) minutes
- VIII. Meeting Adjourned**